Making Waves Academy

October MWA Board Meeting

Date and Time

Thursday October 25, 2018 at 11:00 AM PDT

Location

4123 Lakeside Dr, Richmond, CA (US Library)

VIDEO-CONFERENCE LINE INFORMATION:

Please join the meeting from your computer, tablet or smartphone using the following link:
https://global.gotomeeting.com/join/799540317

You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 799-540-317

First GoToMeeting? Conduct a quick system check: https://link.gotomeeting.com/system-check

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

Alicia Malet Klein will call the meeting to order and review meeting norms regarding attendees.

B. Record Attendance and Guests

Roll call and verification of quorum.

C. MWF Board accepted resignation of Eric Abrams from MWA Board

D. MWF Board appointed Maricela Navarro as MWA Board Secretary

E. Closed Session

Discuss student discipline and personnel issues.

F. Public Comments

II. Opening Remarks from Board President

A. Adjusting for Successful Growth - Committees and building a KPI dashboard

III. Standing Reports

Academic Excellence

A. Mission Connection: Chromebook Rollout and Student Experience Panel

Student and staff panel will speak to real user experience now that Chromebooks are rolled out to the campus.

B. Q&A on Division Director Reports

Board members will have an opportunity to ask questions and further discuss contents of the MS and US Division Director written reports.

C. CEO Report & Deep Dive Discussion

Alton B. Nelson Jr. delivers his start of the year presentation and Board members will have an opportunity to ask questions and further discuss contents of the CEO written report.

D. Q&A on Finance Report

Board members will have an opportunity to ask questions and further discuss contents of the finance update.

IV. Non-Action Items

CEO Support And Eval

A. Sabbatical Policy

Fiscal Impact: $60,000

B. California Dashboard Overview & Local Indicators Review

Present CA Dashboard information and open up for public comment.

C. Pittsburg Unified School District -- Charter Petition Update

CEO & MD of Growth provide update on the status of the Making Waves Academy Charter Petition presented to the Pittsburg Unified School District.

D. Expansion & Facilities Updates

General Updates from Chief Operating Officer and/or Director of School Operations regarding facilities and expansion projects.

E. End-Of-Year Awards & Graduation: Gender Categories

Upper School Division Director to introduce an upcoming discussion that will involve committee work.

F. Total Rewards and Compensation Study

G. Public Hearing Announcement: Sufficiency of Textbooks & Instructional Materials - October 25, 2018

Announcement of Public Hearing that is taking place related to textbooks and instructional materials for students.

H. Education Protection Account

V. Action Items

Development

A. Approve Minutes: September 6, 2018

B. Ending the financial services agreement with MWF

Fiscal Impact:$78,050 (cost savings)

C. APEX Learning Contract

Fiscal Impact: $58,200

VI. Discussion Items

Facility

A. Comments of the Board of Directors

This portion of the agenda provides an opportunity for the Board of Directors to make general comments. As provided for in the State of California Open Meeting Act, actions cannot be taken under this agenda item. The only purpose of this agenda item is to provide an opportunity for Board of Directors to make comments.

VII. Closing Items

A. Reminder: Board Members GreatSchools Review

B. Schedule of Board of Directors Meetings 2018-2019

- December 13, 2018 11:00 a.m. - 2:00 p.m.
- January 31, 2019 11:00 a.m. - 2:00 p.m.
- March 14, 2019 11:00 a.m. - 2:00 p.m.
- May 2, 2019 11:00 a.m. - 2:00 p.m.
- June 13, 2019 11:00 a.m. - 2:00 p.m.

C. Adjourn Meeting